

Providence Community Library
Board of Directors minutes
March 1, 2011

1. **Welcome and Call to Order**

The meeting was called to order at 6:30 pm by Marcus Mitchell at Rochambeau Library. Marcus took a roll call of the board members, noting that 13 trustees were present making a quorum.

Present: Marcus Mitchell, Alan Gunther, Christian Calderone, Ken Wise, Rochelle Lee, Chris Suchmann, Maureen Romans, Dale Gorton, Sharon Simpson, Mark McKenney, Joan Daigle, Gonzalo Cuervo, Althea Graves

Absent: Ellen Schwartz, Linda Kushner, Patricia Raub, Cyndie Wilmot, Jim Barnes, Ann Keefe, Owen Johnson.

2. **Minutes from February 21, 2011**

No corrections were needed to the minutes from February 21, 2011. Marcus Mitchell called for a motion to accept the minutes as submitted. Christian Calderone moved to accept and Mark McKenney seconded. Motion passed unanimously.

3. **Executive Director's Report**

See attached report. Laura Marlane, Interim Executive Director gave the report.

4. **Friends Council (Maureen Romans)**

The friends groups are planning staff appreciation day at all the libraries. As a fundraising initiative they are working on a PCL day at the PAWSOX where PCL would get 50% of the gate proceeds. They are also researching a day at Pizzeria Uno, who will give PCL 20% of the amounts from anyone who eats there on that day.

5. **New Business** – Executive Director search

The Review Committee has completed interviews about the Executive Director position. Marcus proposed to the trustees that they do a limited search for a new Executive Director. After some discussion it was clarified that a “limited search” in this case is defined by a time limit of 4-6 weeks. Marcus is appointing a Search Committee to review resumes, interview applicants, and present their decision within 6 weeks from the inception of the Search Committee. Marcus called for a motion to conduct a “limited search” for an Executive Director. Mark McKenney moved to accept the motion and Sharon Simpson seconded. The board voted to approve the search for Executive Director as presented, with one abstention from Rochelle Lee.

6. **New Business – Mayoral appointee**

Gonzalo Cuervo presented the official letter to the Board appointing him the mayoral representative for the City of Providence.

The next meeting is scheduled for March 21, 2011. The meeting adjourned at 7:10 pm.

Respectfully submitted,

Susan D. Gibbs (Acting Secretary)